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PATENT, TRADEMARK, COPYRIGHT
AND UNFAIR COMPETITION LAW
AND RELATED LITIGATION

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DATE: July 27, 2004

RE: Conf. No. 4023; Serial No. 10/622,207; Filed: July 18, 2003; For: Method and Apparatus for Performing Catheter-Based Annuloplasty; Applicants: Edwin J. Hlavka et al.; Our Ref. No.: MICO-06C

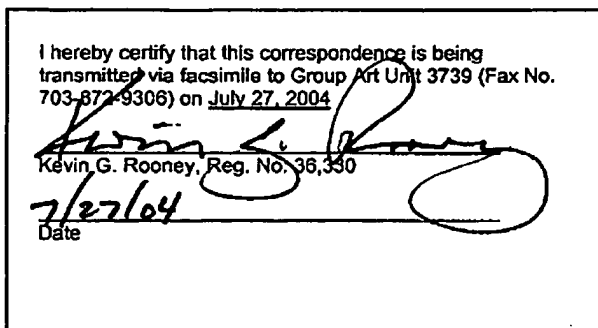
TO: Group Art Unit 3739**FROM:** Kevin G. Rooney**FAX NO.:** 703-872-9306

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In re Application of: Edwin J. Hlavka et al.
Ser. No.: 10/622,207
Filed: July 18, 2003
Group Art No.: 3739
Examiner: Unknown
For: METHOD AND APPARATUS FOR PERFORMING
CATHETER-BASED ANNULOPLASTY
Confirmation No.: 4023

Cincinnati, Ohio 45202

July 27, 2004

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

**SUBMISSION OF REVOCATION AND POWER OF ATTORNEY
AND CHANGE OF ADDRESS**

Sir:

Enclosed is a Revocation and Power of Attorney and Change of Address executed by an officer of Mitralign, Inc., the assignee of the above-referenced patent application. It is requested that this document be made of record in this application and that all future correspondence be forwarded to the undersigned.

Respectfully submitted,
WOOD, HERRON & EVANS, L.L.P.

2700 Carew Tower
441 Vine Street
Cincinnati, OH 45202
(513) 241-2324

PATENT**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In re Application of: Edwin J. Hlavka et al.
Ser. No.: 10/622,207
Filed: July 18, 2003
Group Art No.: 3739
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BASED ANNULOPLASTY
Confirmation No.: 4023

**REVOCATION AND POWER OF ATTORNEY
AND CHANGE OF ADDRESS**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Mitralign, Inc. through the undersigned hereby revokes all previous powers of attorney in the above-referenced patent application and appoints the practitioners associated with the customer number 26,875, as its attorneys or agents, with full power of substitute and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

The assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment by the inventors and the prior assignee established as follows:

1. An assignment from the inventor(s) to DHC Systems, Inc. was recorded in the U.S. Patent and Trademark Office on July 2, 2004 at Reel 014813, Frame 0509; and
2. An assignment from DHC Systems, Inc. to Mitralign, Inc. was recorded in the U.S. Patent and Trademark Office on July 13, 2004 at Reel 014845, Frame 0167.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Send all correspondence to:

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Attn: Kevin G. Rooney

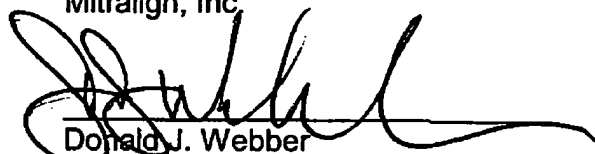
Direct all telephone calls to:

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Date:

July 26, 2004

Mitralign, Inc.



Donald J. Webber
President and CEO